

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: MARCH 19, 2019

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 19th day of March 2019, the Board of Directors of the Franklin County Water District convened in REGULAR SESSION at the District office located at 112 North Houston Street on the East side of the square in Mount Vernon, Texas, with the following members present:

GARY CUNNINGHAM	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
RODNEY NEWSOM	SECRETARY
JENNY DENNIS	DIRECTOR
CARMEN SPARKS	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Cheri Donnell, Lyndon Donnell, David Weidman and Sheila Donica.

The President called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

Notice of this meeting was given, stating the time, place and purpose, all as required by Chapter 551 of the Government Code.

A moment of silence was recognized.

No one spoke during the Public Comment session.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to approve the consent agenda as presented. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and ratification of Minutes from the February 12, 2019 regular meeting
- B. Approval of paid bills
- C. Approval of quarterly investment report

Copies of the bills and quarterly investment report are attached.

MOTION was made by Rodney Newsom, and SECONDED by Jenny Dennis, to approve the Certification of Unopposed Candidates as presented. Motion carried unanimously. A copy of the Certification is attached.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to approve the Resolution and Order cancelling the uncontested election for Directors Place 3, Place 4 and At-Large. Motion carried unanimously. A copy of the Resolution and Order is attached.

Mitch Perry, auditor with Fox, Byrd & Company, P.C., presented the 2018 Financial Statements and Independent Auditor's Report to the Board. MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to approve the 2018 Audit as presented. Motion carried unanimously. A copy of the 2018 Audit is attached.

The General Manager reported on the following items:

- A. Amended and restated lease agreement for Alfred Mac and Ann Glaess, Lots 7 and 8, Phase 3, Panther Creek Pass Subdivision
- B. New lease agreement for Richard and Brandi Ford, Lot 7, Lands End Subdivision
- C. Meeting with TCEQ regarding August 8, 2018 dam inspection report
- D. Legislative outreach
- E. Salary and staffing issues

The Board convened in Executive Session at 7:06 p.m. to discuss the potential acquisition, sale or transfer of property for or by the District, including real property and water rights, pursuant to Texas Government Code Chapter 551.072. When they reconvened in Open Session at 8:15, no action was taken.

There being no further business, the meeting was adjourned.

Minutes approved this the ____ day of April 2019.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director